

To All,

June 22, 2004

I've put together some more recent instances to help give you a perspective on what is being reported in the intelligence reports and how those instances could lead up to a possible attack. Again, most of these reported instances could be applied to USDA assets and environments. Now let's ask the familiar questions, in my order, of why, who, how, what, where, when, to set the training scenario.

WHY: We will start with a motive for a terrorist attack...as if just being an American isn't enough. The first paragraph talks about an upcoming terrorist trial in New York for the 1993 attack on the World Trade Center. This may be looked upon by a terrorist organization as an opportune time to show solidarity for one of its own.

WHO: There are many types of person(s) that would perpetrate a crime of terror whether it is one of Al Qaeda's operatives, or a home grown eco-terrorist that comes from the Earth Liberation Front (ELF). These types of people are in the United States and are either planning and/or waiting for the right time to strike. See paragraph 2 as an example of this type of person.

HOW: This is the most interesting piece of the scenario because there are many ways to strike an open society like the United States. I used the most recent reports to show just one means of a possible attack. There are many others. In the instances represented in this report, we look at aircraft as the delivery means for an attack. This could be accomplished by a manned or unmanned (remote controlled) aircraft. See paragraphs 3, 4 & 5 as possible means of delivery to the target. Or if we are talking about striking a water plant, see paragraph 6 for an instance where preparation could have possibly already begun.

WHAT: With the upgrade in security at our major airports, it is possible that a smaller plane will be used as a Weapon of Mass Destruction (WMD). The small plane itself would not really be considered a WMD, but the payload on board the aircraft, along with the aircraft, may be considered a WMD. See paragraph 7 where it talks about possible missing Ricin from a makeshift laboratory in France. Again, a small aircraft with possible ricin on board may be enough to cause concern and the need to review our aircraft security.

WHERE: The target may be the courthouse where the trial will take place later this month. Again, the aircraft doesn't have to cause a lot of damage; it just has to release the chemical. Look at paragraph 8 where it talks about stolen blueprints of a building and its HVAC system. To me this would be an excellent target (air-intakes of the building) to disperse the chemical. Paragraph 9 may suggest a train station, or paragraph 10 suggests a refinery or dam. Again, we live in a very open society and therefore there is a plethora of targets.

WHEN: Time is on the side of the terrorist. As Dr. Condoleezza Rice, the Assistant to the President for National Security Affairs, stated in front of the 911 commission, the terrorist only have to be right 10% of the time, we have to be right 100% of the time. This means we have to be vigilant at all times and ensure our assets are secure and a proper response is prepared. We can do this by instituting security countermeasures. These are positive actions that help us protect our

identified mission critical assets and respond to any negative action. These countermeasures will help lessen the threat in our own unique environment.

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1. NEW YORK: FPS Preparations for Terrorist Trial. According to Federal Protective Service reporting, the trial of Ahmed Abdel SATTAR is expected to begin this week in the southern district of New York, following jury selection. The trial is expected to last four months. SATTAR is the former paralegal to Sheikh RAHMAN, the Islamic cleric who issued a fatwa [Islamic religious ruling] in 1993 authorizing attacks against the Federal building in New York City, following the 1993 bomb attacks against the World Trade Center. SATTAR is a former U.S. Postal Service employee who had free access to all of the federal facilities in New York. Reportedly, authorities suspect SATTAR and others may have conducted surveillance of federal facilities in New York City, including the New York FBI office. Other defendants include Lynne STEWART, RAHMAN's trial attorney and her Arabic translator, Mohammed YOUSRY. (ICE Daily Summary, 22 June 04; HSOC 1794-04)

2. Federal Agents Arrest Al-Qaeda Sleeper Agent In Queens (New York-WABC, June 16, 2004) - The FBI has arrested an American citizen living in Queens said to be a sleeper agent for Al Qaeda. ABC News reports investigators have tied the man to a terrorist cell set to carry out a series of bombings and assassinations in London. The man, a naturalized citizen from Pakistan, was secretly taken into custody in April. The man has told investigators that Al Qaeda is planning more attacks in the United States. He has also revealed a scheme to smuggle terrorists across the Mexican border.

3. Report of a General Aviation Aircraft Incident at Destin (DTS) On June 19, the Okaloosa County Sheriff's Office received notification from Destin-Ft. Walton Beach, FL general aviation airport that someone had entered an SD3 C23 variant Cargo-twin engine turboprop via the emergency exit doors. Someone entered the aircraft June 15. During the initial interview with police, the pilot, John KIMO, advised one of his normal routes goes over a nuclear power plant in Georgia. The aircraft has a payload capacity of 10,000 lbs and a range of 473 miles. TSA-06-2132-04

4. Use of Remote Control Aircraft by SAUDI Nationals, near Whiteman AFB, WO.

SUMMARY: On 10 June 04, Det 207 received a recent report involving five or six Saudi males who were inquiring about learning how to fly Remote Controlled Aircraft (RCA). These males are reportedly attending CMSU but no further information was obtained from the source. He recalled one of the men stating that money was not an option and all they wanted to do was learn how to fly. They were due to attend a meeting at the RCA club to discuss membership and registration but they never showed. It should be noted that two meetings have been postponed due to severe weather. This information was reported based on a recent Intelligence Bulletin from Homeland Security concerning the possible terrorist use of RCAs. Although RCAs have not been used to date, one cannot ignore their potential uses to include chemical, biological or

radiological attacks. Of particular concern was an upcoming Air Show scheduled at Whiteman AFB, MO. An individual matching the description provided by SOURCE was identified as Al EID FAHAD. FAHAD is also registered at CMSU and drives a 1997 Maroon 4-Door Chevy Lumina, MO plates 023 SCN. He's a Saudi National and has been in country since fall 2002. Law Enforcement checks indicated there's no derogatory information on FAHAD. This matter is being researched and any findings will be reported. (AFOSI Talon # 207-16-06-04-1416)

5. Tracks of Interest:

On June 19, the NCRCC detected a TOI squawking 1200 entering the Thurmont TFR bearing 275 at 10 miles from the center of the P-40 Restricted Area in the vicinity of Camp David, MD, heading northeast. The TOI exited the Thurmont TFR bearing 40 at 10 miles from the center of P-40 and landed at Gettysburg Airport (W05), Gettysburg, PA. USSS/NEADS launched a Blackhawk helicopter from Camp David to intercept the TOI. The W05 Fixed Base Operator (FBO) and the Washington Air Route Traffic Control Center (ARTCC) identified the TOI as tail number N53896, a Bellanca 7KCAB. The FAA will process this incident as a pilot deviation.

6. Break in - This weekend there was a theft of master keys to water/waste water plants. An employee of Environmental Solutions Inc reported that his truck had been broken into and the keys stolen. The keys were unmarked and did not indicate what they were used for. SAS John Burke was notified on Sunday and the Warning Point in Tallahassee was also notified. Notifications to the water/waste water plants have been completed. The keys cover some plants in Orange, Volusia, Seminole, Osceola and Brevard Counties. The theft occurred in Volusia County and the Volusia County Sheriff's Office is conducting the investigation.

7. Fears Over 'Missing Ricin' Sky News 6/19/2004

Containers packed with the deadly poison ricin may have been brought to Britain, according to a newspaper report. The Observer said French police had told their British counterparts that the chemical had been manufactured by an Islamic militant. French investigators have been trying to track down dozens of containers of ricin suspected to have been made in a makeshift laboratory in Lyon by Menad Benchellali. Benchellali was arrested during police raids 18 months ago. The ricin, which can kill in hours if inhaled, injected or ingested, is believed to have been stored in the form of a white powder in jars of face cream, the Observer said. French sources said samples of the ricin that Benchellali allegedly produced had been found in Britain. The paper said several jars were unaccounted for. Benchellali and eight others are suspected to have been preparing chemical weapons attacks on Russian targets in France.

8. Blueprints of NY Transit Authority's HVAC System Found in Car, MD:

On 13 June at 0310 hours, Montgomery County Police recovered a stolen vehicle that was fully engulfed in flames, at 1010 Briggs Chaney Road. Maps and blueprints to the HVAC System for the New York Transit Authority [Report #W04032146] were discovered in the vehicle's trunk. The vehicle is owned by Michael James Vanoss, W/M, of Greenwich, Connecticut. Vanoss, who was visiting his girlfriend in Prince Georges County, was involved in a fight earlier and his vehicle had been taken

during the fight. Investigation continues. (MCAC Complaint ID # 1637 cited by the Baltimore FBI, JTTF Daily Executive Summary 14 June 2004)

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9. NEW YORK/ VERMONT: Suspicious Activity by Bahamian Male.
According to USCG reporting, on 20 June, in Plattsburgh, New York, a resident alien paid a taxi driver to give him a tour of Plattsburgh. The individual appeared extremely interested in the train station and possibly to actually ride a train. The individual photographed the train station, the trains, and the rail equipment. The individual then took the taxi to the Port Kent, New York ferry terminal and boarded a ferry to Burlington, Vermont. After his passenger left the taxi, the driver noticed he had left his resident alien card in the taxi. The taxi driver contacted ICE officials in Champlain, New York. Later that day, the resident alien contacted the taxi driver and offered him \$100 to meet him that same day, in Port Kent, to return his resident alien card. ICE and CBP are following up on this suspicious incident. (USCG, 200104Z Jun 04; HSOC 1777-04)

10. Suspicious Passenger in Birmingham
On June 18, the checked bag of Delta 1042 passenger Abdul Majed SALEH (DOB 01011966) alarmed the ETD. The ETD was resolved, however, a bag search revealed photographs of a refinery and possibly the Lake Tuscaloosa dam, a flashlight, and binoculars. Upon arrival at Cincinnati law enforcement officers and JTTF arrested SALEH. TSA-06-2086-04.

Thanks, Rick